

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
October 7, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING FOR THE PROPOSAL OF DONALD ALLEN SORENSEN FOR VIVIAN PARK SUBDIVISION, PLAT "E," BEING AN AMENDMENT OF LOT 3, AND A PORTION OF LOTS 1 AND 2, BLOCK A, VIVIAN PARK SUBDIVISION IN THE CRITICAL ENVIRONMENTAL (CE-2) ZONE, SECTION 26, T5S R3E, LOCATED AT 6793 FAIRFAX DRIVE, SOUTH FORK, PROVO CANYON AREA OF UTAH COUNTY (*Public Hearing set September 30, 2014*)

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AMENDMENT NO. 2 TO DEPARTMENT OF HUMAN SERVICES (DHS/DCFS) CONTRACT NO. 112481 FOR OCTOBER 2014-JUNE 2015 FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER MEDICAL PROGRAM (REFERENCE AGREEMENT NO. 2011-377)
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT, THROUGH THE UTAH OFFICE FOR VICTIMS OF CRIME, TO FUND THE UTAH COUNTY FAMILY JUSTICE CENTER PROGRAM FOR \$46,807.36; AND REPORT ON SERVICES PROVIDED TO VICTIMS OF CRIME FOR 2014 AT THE FAMILY JUSTICE CENTER
3. DECLARE THE ATTACHED LIST OF VEHICLES AS SURPLUS AND AUTHORIZE DISPOSAL OF THESE VEHICLES THROUGH PUBLIC AUCTION
4. APPROVE (OR DENY) VIVIAN PARK SUBDIVISION, PLAT "E," BEING AN AMENDMENT OF LOT 3, AND A PORTION OF LOTS 1 AND 2, BLOCK A, VIVIAN PARK SUBDIVISION
5. APPROVE (OR DENY) THE PAUL TAYLOR SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
6. APPROVE THE TRANSFER OF UNIT 701056 TO THE HEALTH DEPARTMENT EMISSIONS DIVISION FROM COMMUNITY DEVELOPMENT DIVISION OF PUBLIC WORKS FOR THE SUM OF \$2,000.00
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60311, DATED OCTOBER 1, 2014
8. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
9. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 7, 2014

Page 2

10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20316, DATED OCTOBER 1, 2014
11. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-4 (ABATEMENTS)
12. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-18
13. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER
14. RATIFICATION OF PAYROLL
Period 20 12 Checks: \$ 7,354.53 1,118 Total Deposits: \$1,483,625.64 Total: \$1,490,980.17
Federal Payroll Taxes Total: \$ 224,302.20
15. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 940	September 29, 2014	Bond Wires:312-312	Total: \$ 211,764.19
Register No. 941	September 29, 2014	Purchasing Cards 2998-3007	Total: \$ 7,264.35
Register No. 942	September 29, 2014	Check Nos. 199339-199362	Total: \$ 39,438.95
Register No. 943	September 29, 2014	Direct Deposit:20468-20472	Total: \$ 2,272.40
Register No. 944	September 29, 2014	Check Nos. 199363-199424	Total: \$ 2,724.00
Register No. 945	September 30, 2014	Purchasing Cards 3008-3023	Total: \$ 11,074.93
Register No. 946	September 30, 2014	Check Nos. 199425-199429	Total: \$ 12,799.00
Register No. 947	October 1, 2014	Bond Wires:313-313	Total: \$ 15.00
Register No. 948	October 1, 2014	Purchasing Cards 3024-3027	Total: \$ 775.70
Register No. 949	October 1, 2014	Check Nos. 199430-199477	Total: \$ 48,743.42
Register No. 950	October 1, 2014	Direct Deposit:20473-20477	Total: \$ 1,333.32
Register No. 951	October 1, 2014	Check Nos. 199478-199501	Total: \$ 15,389.61
Register No. 952	October 1, 2014	Purchasing Cards 3028-3032	Total: \$ 5,787.91
Register No. 953	October 2, 2014	Purchasing Cards 3033-3034	Total: \$ 1,511.85
Register No. 954	October 2, 2014	Bond Wires:314-316	Total: \$ 45.00
Register No. 955	October 2, 2014	Direct Deposit:20478-20480	Total: \$ 190.00
Register No. 956	October 2, 2014	Check Nos. 199502-199536	Total: \$ 128,242.24
Register No. 957	October 2, 2014	Direct Deposit:20481-20491	Total: \$ 774,915.96
Register No. 958	October 2, 2014	Check Nos. 199537-199550	Total: \$ 82,858.70
Register No. 959	October 3, 2014	Direct Deposit:20492-20492	Total: \$ 59,185.94
Register No. 960	October 3, 2014	Check Nos. 199551-199552	Total: \$ 1,072.00
Register No. 961	October 3, 2014	Purchasing Cards 3035-3046	Total: \$ 6,704.48
Register No. 962	October 3, 2014	Direct Deposit:20493-20501	Total: \$ 14,696.78
Register No. 963	October 3, 2014	Check Nos. 199553-199572	Total: \$ 19,181.84
Total:			<u>\$1,447,987.57</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR OCTOBER 2014
2. ADD ONE (1) FULL-TIME CAREER SERVICE FACILITY MAINTENANCE ASSISTANT TO THE STAFFING PLAN OF THE BUILDINGS AND GROUNDS DIVISION OF THE UTAH COUNTY PUBLIC WORKS DEPARTMENT (CLASS CODE 8002, ACCOUNT NUMBER 630-44630) *(Continued from the September 16 and September 30, 2014 Commission meetings)*
- Lana Jensen, Personnel Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 7, 2014

Page 3

3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH VALCOM FOR AN IR2525 COPIER, SERIAL NO. FRU95777, LOCATED IN THE HEALTH DEPARTMENT; USAGE RATE OF .0101/COPY, EXPIRING OCTOBER 2019
- Julie Rollins, Utah County Purchasing Agent -
4. RATIFY PORTIONS OF THE 2014 ANNUAL DELINQUENT TAX SALE NOT PREVIOUSLY RATIFIED DUE TO THE PRESENCE OF A FEDERAL TAX LIEN AGAINST THE ORIGINAL OWNER OF RECORD PER UTAH COUNTY CODE 21-5-7 AND SECTION 7425 (C) OF THE INTERNAL REVENUE CODE
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
5. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 5-2-B-13, PERMITTED USES, ADDING THE USE OF THE MEDICAL TREATMENT OF OTHER ANIMALS IN THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE
- Peggy Kelsey, Community Development -
6. APPROVE (OR DENY) THE BRINGHURST FARM SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
- Brandon Larsen, Community Development -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH SELECT HEALTH FOR MEDICARE COMPLIANCE ATTESTATION
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MOLINA HEALTHCARE REGARDING THE USE OR DISCLOSURE OF PERSONNEL HEALTH INFORMATION IN MEDICAL CARE INSURANCE BILLING (HIPAA & HITECH RULES)
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH HIGHWAY SAFETY OFFICE (CHILD PASSENGER SAFETY)
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT AN AGREEMENT WITH THE UTAH HIGHWAY SAFETY OFFICE (HISPANIC HWY SAFETY)
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH HIGHWAY SAFETY OFFICE (IMPAIRED DRIVING)
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEW DAWN TECHNOLOGIES FOR A CASE AND DOCUMENT MANAGEMENT SYSTEM FOR THE UTAH COUNTY ATTORNEY'S OFFICE *(Continued from the September 30, 2014 Commission meeting)*
- Paul Jones, Deputy Attorney -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$15,000.00 TO WEE CARE CENTER AT UTAH VALLEY UNIVERSITY FOR CHILDCARE FUNDING FOR LOW-INCOME STUDENTS
- Dianne R. Orcutt, Deputy Attorney -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 7, 2014

Page 4

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF GENOLA FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE INDIGENT DEFENSE SERVICES BETWEEN UTAH COUNTY, UTAH, AND NEIL SKOUSEN
- Dianne R. Orcutt, Deputy Attorney -
16. ADOPT A RESOLUTION ESTABLISHING THE UTAH COUNTY CONSTABLE NOMINATING COMMITTEE AND APPOINTING MEMBERS THERETO
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.